



PATENT

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re application of: Customer No. 28075
Gust H. Bardy et al. Confirmation No. 5225
Serial No.: 09/940,340 Examiner: K. Schaetzle
Filed: August 27, 2001 Group Art Unit: 3762
For: SUBCUTANEOUS ELECTRODE FOR TRANSTHORACIC CONDUCTION WITH
LOW PROFILE INSTALLATION APPENDAGE AND METHOD OF DOING SAME
Docket No.: 1201.1107101 (formerly 032580.0024.UTL)

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AND POWER OF ATTORNEY

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Commissioner for Patents
P.O. Box 1450
Alexandria, VA 22313-1450

CERTIFICATE UNDER 37 C.F.R. § 1.10: The undersigned hereby certifies that this paper or papers, as described herein, are being deposited in the United States Postal Service, "Express Mail Post Office to Address", having an Express Mail mailing label number of: EV 315613949 US, in an envelope addressed to: Mail Stop Amendment, Commissioner for Patents, PO Box 1450, Alexandria, VA 22313-1450 on this 6th day of May 2004.

By

Kathleen L. Boekley
Kathleen L. Boekley

Dear Sir:

Cameron Health, Inc., the owner of the entire right, title and interest in and to the above-identified patent/application, hereby revokes all previous powers of attorney and appoints the following attorneys and/or agents to prosecute the above-identified patent or application, including all continuations and divisionals thereof, and to transact all business in the U.S. Patent and Trademark Office connected therewith: David M. Crompton, Reg. No. 36,772; Glenn M. Seager, Reg. No. 36,926; Brian N. Tufte, Reg. No. 38,638; J. Scot Wickhem, Reg. No. 41,376; John Shudy, Jr., Reg. No. 31,214; Brian C. Whipps, Reg. No. 43,261; Mark R. Schroeder, Reg.

No. 53,566; James G. Rodgers, Reg. No. 48,306; Michael Reinhardt, Reg. No. 47,896; Michael J. McGrath, Reg. No. 48,402; Kevin C. Harrison, Reg. No. 46,759; and Sean P. McGeehan, Reg. No. 48,537.

Pursuant to 37 C.F.R. §3.73(b), Cameron Health, Inc., a corporation, certifies that it is the assignee of the entire right, title and interest in the patent application identified above by virtue of an assignment, recorded on January 4, 2002, at Reel 012426, Frame 0404.

Address all telephone calls to David M. Crompton at telephone number (612) 677-9050.

Address all correspondence to David M. Crompton, Customer No. 28075.

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further, that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that willful false statements may jeopardize the validity of the application or any patent issued thereon.

Respectfully submitted,

CAMERON HEALTH, INC.

Date: 16 DEC 03

By: Jay Warren
Title: President